



State of Vermont
Advisory Council on Historic Preservation
1 National Life Drive, Floor 6
Montpelier, VT 05620-0501

APPROVED MINUTES

Approved January 23, 2020

**Vermont Advisory Council on Historic Preservation
December 19, 2019
9:00 a.m. – 2:30 p.m.
5th Floor Boardroom, Davis Building, 5th Floor
Montpelier, Vermont**

Council Participants: Edward Clark, Citizen Member/Chair
Joseph Luneau, Citizen Member
David Donath, Historian
David Skinas, Archaeologist
Britta Tonn, Architectural Historian
Paul Wyncoop, Citizen Member/Vice Chair

Council Absent: Blaine Cliver, Historical Architect

Staff Participants: Laura Trieschmann, SHPO
Caitlin Corkins, Tax Credits and Grants Specialist

Guests: NA

Mr. Clark opened the meeting at 9:07 am
The meeting was not recorded.
Mr. Wyncoop arrived at 9:45 am

I Welcome

II Changes to the Agenda

- No Changes to the Agenda

III Public Comment

- No Public Comment

IV [Review / Approve November 19, 2019 Meeting Minutes](#)

- Mr. Luneau made a motion to accept the minutes; motion was seconded by Mr. Skinas.
- Motion passed 4-0; Ms. Tonn abstained

V SHPO Report





- Ms. Trieschmann informed the ACHP:
 - SHPO has formally agreed to participate in the after-the-fact review of projects in Addison County; FEMA is the lead agency;
 - Lake Champlain Transportation Company has proposed to intentionally reef the M/V Adirondack in Lake Champlain ½ mile south of Lone Rock Point. SHPO is working with the Basin Program, Maritime Museum, and ANR. SHPO request that the ACHP formally make a motion regarding the support/opposition of this proposal at the January 2020 meeting;
 - Discussions have started with Representative Helm about possible grant or other funding sources for cemeteries threatened by erosion. SHPO provided the list to the ACHP of cemeteries; this is not a comprehensive list;
 - Site visit of senior management and field representatives from Senator Leahy's office to Bennington Battle Monument to examine the maintenance issues;
 - SHPO staff visit to Marsh-Billings-Rockefeller National Historical Park to review a proposed accessibility project, explore partnership opportunities with the President Calvin Coolidge State Historic Sites, and tour the mansion; and
 - Congressional budget, as passed but not yet signed by the president, provide an additional \$3M for State Historic Preservation Offices; SHPO believes this shall provide an additional \$24,000 to Vermont.

VI Historic Preservation Grant Application Review

- Caitlin Corkins presented the 52 applications for the Historic Preservation Grants to the ACHP. The detailed review resulted in the awarding of 16 projects from 16 different towns throughout the state. Four alternates for chosen as additional funding becomes available. The total amount granted reached \$217,166, leaving 32 projects without available funding.

IX New Business

- Meeting Schedule
 - January 23, 2020 (CLG Grants/NR)
 - February 20, 2020 (Barn Grants)
 - March 19, 2020 (Annual Meeting)
- Announcements
 - No Announcements

X Adjourn





- Meeting adjourned at 2:40 pm.